

## **BOARD MEETING**

**JULY 9, 2012**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, July 9, 2012 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: James Eads, Mike Norris, and Greg Sandlin. Alderman Jimmy Blanks, Jerry Mathis, and Mike Stanton were absent. There were four (4) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was then opened with an invocation by Dr. Wayne Wester and he led the pledge of allegiance to the flag.

City Administrator, Jody Baltz, introduced the new acting Director of Planning and Codes, Mrs. Jennifer Amacher.

Mayor Lane Curlee mentioned it was great to see Alderman Eads back with us tonight.

### **PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION - None -**

### **COMMENDATIONS AND CERTIFICATES - None-**

### **COMMENTS FROM CITIZENS - None-**

Mr. Howard Eads, 505 Timberlane Ave., stated Tullahoma has great people and it is a wonderful community to live in.

### **REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN SANDLIN** - Mr. Sandlin stated it was great to see Alderman Eads back. He attended both the Tullahoma Area Chamber of Commerce Coffee on June 26th and the Kiwanis Air Show / Fireworks on June 29th. Mr. Sandlin mentioned that he took his daughter to see the Playhouse Guys and Dolls performance. He mentioned that Ms. Catherine Murray has given her resignation from the Planning Commission.

**ALDERMAN MATHIS** - Mr. Mathis was absent.

**ALDERMAN BLANKS** - Dr. Blanks was absent.

**MAYOR PRO-TEM NORRIS** - Mr. Norris said he attended some of the same functions as Alderman Sandlin, in addition, he did attend a Tullahoma Utility Board meeting.

**ALDERMAN EADS** - Mr. Eads was present but had no report.

**ALDERMAN STANTON** - Mr. Stanton was absent.

**MAYOR CURLEE** - Mayor Lane Curlee stated that he has extended an invitation to the new Commander of AEDC, Col. Raymond G. Toth, to speak at our BMA meeting on Monday, August 27th. He has also invited the new Miss Tennessee, Chandler Lawson, to speak at our BMA meeting in Monday, August 13th. Mayor Lane Curlee intends to have the approximately 750 business' in the City of Tullahoma contacted at least twice a year, to see if we can help them in any manner.

**CITY ATTORNEY** - Mr. Randall Morrison has no report.

**CITY ADMINISTRATOR** - Mr. Jody Baltz stated the Coffee County Election Commissioner, Ms. Vernita Davis, said she expects to have the certified election results back to us in time for our Monday Board meeting on August 13, 2012.

**CONSENT AGENDA:**

**ITEM 12-64 – MINUTES OF JUNE 25, 2012 MEETING**

Mayor Curlee read the caption for the item on the Consent Agenda.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to approve the item listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

**OLD BUSINESS: - NONE -**

**NEW BUSINESS:**

**ITEM 12-65 - APPOINTMENT TO TULLAHOMA AREA ECONOMIC DEVELOPMENT CORPORATION**

Mayor Curlee read the caption for Agenda Item 12-65.

City Administrator, Louis J. Baltz III, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to re-appoint Dr. Dennie Crabtree for a full six-year term which will expire on July 26, 2018.

On roll call all members present voted aye and it was so ordered.

**ITEM 12-66 - APPOINTMENT TO TULLAHOMA AREA ECONOMIC DEVELOPMENT CORPORATION**

**ITEM 12-67 - APPOINTMENT TO TULLAHOMA AREA ECONOMIC DEVELOPMENT CORPORATION**

A motion was made by Mr. Norris and seconded by Mr. Sandlin to make an appointment at the July 23, 2012 BMA meeting for the remaining two terms available on the Tullahoma Area Economic Development Corporation Board

On roll call all members present voted aye and it was so ordered.

**ITEM 12-68 - APPROVAL OF 2012-2103 MAINTENANCE OF STATE HIGHWAYS THROUGH MUNICIPALITIES AGREEMENT**

Mayor Curlee read the caption for Agenda Item 12-68.

City Administrator, Jody Baltz, gave the background information and stated that staff recommends approval.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to authorize the Mayor to sign the renewal agreement for 2012-2013.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 5:48 p.m.

---

**CITY RECORDER**

---

**MAYOR**